

Resilient Navigation & Timing Foundation

Board of Directors Meeting Minutes

February 9, 2022

I. Convening

The board met via Zoom video conference from 13:00 until 14:00 on the 9th of February 2022. Mr. Martin Faga, Mr. Greg Winfree, Mr. Dana Goward, Ms Pauline Cook, and Mr. Jeff Hathaway attended.

The proposed agenda for the meeting was discussed and approved.

II. Approval of the minutes from prior meetings

The minutes from the 6th of December 2021 board meeting, and the 10th of December 2021 annual foundation meeting were reviewed and approved.

III. Regular Business:

- a) Detailed information on the foundation's recent activities and finances for the months of December and January were provided in advance of the meeting. The board reviewed and discussed these written reports.

IV. New Business

- a) The board approved Mr. Goward's travel claim for the ION International Technical Meeting in January. The net amount due Mr. Goward was \$243.34.
- b) The board discussed recent developments with resilient PNT policies and systems, especially in the United States.

V. Other Business:



Dana A, Goward, President